

Date: September 27, 2007

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:

San Francisco Planning and
Urban Research Association
(SPUR)

Project Division: 2

Grant Number: 24

Amount Requested:

\$1,800,002

Location /(City/County):

San Francisco/San Francisco

Amount Reserved:

\$967,500

Completion of Capital assets project will result in:

SPUR will create a \$12 million Urban Center in SF to provide a public educational resource. CCHE funds will be used to provide funding for the construction of the building.

Property Arrangement:

The applicant, the San Francisco Planning and Urban Research Association, owns the property.

CEQA Documentation:

Lead Agency: San Francisco Planning Department

Documentation: The Lead Agency, San Francisco Planning Department filed a Notice of Exemption on May 31, 2005 indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15332, Class 32 and Section 15061(b)(3) of the CEQA Guidelines.

This Project involves the new construction of a 11,962 gross square foot structure called the Urban Center.

Documentation: A Notice of Exemption filed with the San Francisco Planning Department on May 31, 2005.

Budget/Tasks/Deliverables:

\$967,500 Installation of Structural systems

Matching Funds:

\$1,536,988 Cash

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

RESOLUTION NO. 07-C 2-24

**San Francisco Planning and Urban Research Association
(SPUR)
(SPUR Urban Center)**

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE SAN FRANCISCO PLANNING AND URBAN RESEARCH ASSOCIATION (SPUR).

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the construction of the Urban Center; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency for this Project, San Francisco Planning Department that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15332, Class 32 and Section 15061(b)(3) of the CEQA Guidelines as the Project is within the applicable general plan designation and policies for the area as well as with applicable zoning designation and regulations and will not cause a significant effect on the environment; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$967,500.; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors